



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. The meeting of its Executive Committee will be held on **Tuesday, January 10, 2013 at 10:00 am until 12:00 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. At this meeting, the Executive Committee anticipates continued discussion concerning the Council Consultants Scope of Work draft for 2013 as well as further consideration of the dates and times for future Council meetings in 2013. Agenda items for a January 15, 2013 Council meeting may also be considered. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: December 31, 2012
Boston, MA 02114